



Executive Committee Meeting

To: IGIC Executive Committee
From: Jill Saligoe-Simmel
Re: September 20 Meeting Minutes
Date: September 20, 2000

Present:

Jill Saligoe-Simmel
Dan Pusey
Dave Smith
Eric Torok
Travis Worl

1. Agreement (signed by members present and signed by David J. Bodenhamer, one original copy for each Exec. Committee member and one for Polis)
2. Reception
 - a. Send out email to Council members inviting to join for casual/optional dinner (to help time lag with out-of-towners) suggestion for Kona Jacks
 - b. Send July newsletter to legislators
 - i. No postage – newsletter deliver to state house (b/w)
 - ii. Deliver reception invites to home/office addresses (Travis will assist w/getting addresses)
 - c. Budget will approximately be \$3000 for reception (budget approved)
 - d. Invitees
 - i. Invitations - Include County GIS Coordinators (Dan)
 - ii. AIC has list of those county GIS coordinators – Travis will get the list to Jill for mailing invitations
 - iii. Agency heads (Travis) - Dave will get agency heads names and addresses to Jill for mailing invitations (~40 agency heads)
 - iv. Government/Professional Associations - Travis will list out association presidents (~10)
 - v. ISPLS President (Dan will get presidents name and address)
 - e. Reception events
 - i. Name tags for Council members (& everyone who RSVPs)
 - ii. Welcoming, introduction of Council, etc... (8:00 PM)
 - iii. Display for INGISI/Council, Jill will check into meeting space to see if there is room for other related displays by Council members

3. UGISA – University GIS Alliance will merge with INGISI Education Committee to become the INGISI / UGISA Education Committee (we'll call it the Education Committee for ease!) and will merge their account of funds with the Council to be earmarked primarily for future conferences and miscellaneous Education Committee needs (approved merger) Jill will provide statements of the account to Eric once the accounts are set up at Polis for the Council
4. 21st Century Proposals
 - a. IU_SPEA request for endorsement...response – Dave motion that we not endorse, their plan appears to be inconsistent with our plan for state/statewide initiatives... lack of emphasis on collaboration with Council, however, we would like to encourage that in the future... not enough information at this time, uncomfortable with movement towards duplicate efforts... encourage their participation in INGISI and future opportunities to collaborate... our response should be on a positive note as to working with them in the future on statewide initiatives (motion to reject request, seconded, motion carries (Jill abstained)) **Dan will respond – Jill will put send these comments based on discussion to Exec. Council**
 - b. Polis / Council proposal – discussion was on alignment w/Council objectives... consideration was taken to try to assure that no individual organizations on the Council may be negatively impacted – none were noted... direct benefits to the Council would be funding for staff positions to carry out tasks leading to an Indiana Spatial Data Infrastructure... the current structure among Polis and the Council will be used as the organizational structure in the proposal (Travis motion to partner Council on the proposal, seconded, motion carries (Jill abstained)) **Dan will respond for the Council in a letter formally stating the partnership with the Polis Center on this proposal**